

The Kentucky Board of Ophthalmic Dispensers
March 18, 2015

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted March 18, 2015, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. Jim Luckett
Melanie Abner, Secretary
Dorothy Newberry
Dr. James Patterson

Occupations and Professions Staff Present

Lindsey Melton, Board Administrator

Others Present

Marcus Jones, Assistant Attorney General

Members Absent

Call to Order

Chairman Smith called the meeting to order at 10:00 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the January 21, 2015 meeting. Dr. Patterson seconded that motion and it carried.

Review of Financial Statements

The Board reviewed their financial statements from the months of January and February 2015.

O&P Report

Mrs. Melton reported the Office of Occupations and Professions will be presenting their Memorandum of Agreement at the next Board meeting in May. The MOA is the agreement between the office and the Board for the services offered by O&P for Board business. Mrs. Melton explained that this is just a renewal of last year's contract and the fee for the year would remain the same.

Board Counsel Report

Marcus Jones, Assistant Attorney General introduced himself as the new Board Counsel for the Ophthalmic Board. Mr. Jones came to the Attorney General's Office from the Department of Corrections where he also served as general counsel. Mr. Jones went over the three open complaints in hopes of some clarification on how the Board would like to handle each situation. In case #2014-002 Ms. Abner made a motion for Mr. Jones to create a written reprimand and require a probationary period. Dr. Patterson seconded that motion and it carried.

Ophthalmic Inspector Report

Mr. Brentlinger had no report for the March meeting.

Licensure Status Report

Mrs. Melton did not give as status report as the Board has just completed their renewal period. She handed a list out that had all of the names of licensees that received a Cease and Desist for not renewing their license by January 30, 2015.

Approval of Apprentice Applications

Ms. Abner made a motion to approve the following Apprentice Applications:

1. Kasey McGill – 20/20 Eyecare, Louisville, KY
2. Cassandra Studer – Tinder-Krauss-Tinder, Lexington, KY
3. Jane Nally – Wal-Mart Vision Center, Bardstown, KY
4. Sydney Hurd – Wal-Mart Vision Center, Alexandria, KY
5. Tracy Kennedy – Wal-Mart Vision Center, Alexandria, KY
6. Kiley Clark – Sunglass Works, Lexington, KY
7. Leigh Ann Stiles – Wal-Mart Vision Center, Florence, KY
8. Kyle Wisnewski – Lenscrafters, Lexington, KY
9. Allyson Mullins – JC Penney Optical, Florence, KY
10. Rebecca Worley – Huffman & Huffman, Somerset, KY
11. George Nelson III – Vision Works, Lexington, KY
12. Ian Stone – Lenscrafters, Louisville, KY
13. Sara Harvey – Vision Works, Lexington, KY
14. Christopher Greer – Wal-Mart Vision Center, Louisville, KY

Dr. Patterson seconded that motion and it carried.

Approval of Practical Exam Applications

Ms. Abner made a motion to approve the following Applications for Practical Examination

1. Harry Brown – Eye Care Group, Tennessee

Dr. Luckett seconded that motion and it carried.

Additional Business

Mr. Smith reported that the NCSORB has applied for National Accreditation. They are hoping to have met all requirements by May.

Approval of Travel and Per Diem

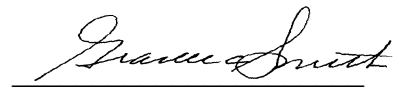
Ms. Abner made a motion to approve travel and per diem for members that attended today's meeting. Dr. Luckett seconded that motion and it carried.

Next Meeting

The Board will meet again on Wednesday, May 20, 2015 at the Office of Occupations and Professions.

Adjournment

Dr. Lockett made a motion to adjourn the meeting at 10:46am. Ms. Abner seconded that motion and it carried.

A handwritten signature in cursive script, reading "Granville Smith", written in black ink.

Granville Smith, Chairman